

## **MINUTES OF BOARD CORPORATE MEETING #274**

March 8, 2005

(Meetings of the Board Corporate convene immediately after the Board meetings.)

### **Members Present:**

Daniel W. Varin, Chairman  
William Penn, V. Chairman  
Timothy Brown  
Robert Griffith  
Bill Parsons  
Frank Perry  
Jon Schock  
William Stamp, III  
June Swallow

### **Members Absent:**

Fred Vincent

\*Member designee

### **Staff Present:**

Kathleen Crawley  
Elaine Maguire  
Connie McGreavy  
Brian Riggs  
Tracy Shields  
William Riverso  
Thomas Walker

### **Guests:**

Michael Pisaturo, Esq.  
George Brown, Mapleroot Village  
Senator Leo Raptakis  
Mary Murphy, Bureau of Audits

## **1. CALL TO ORDER**

With a quorum present, Chairman Varin called the meeting to order at 1:45 PM.

## **2. APPROVAL OF MINUTES:**

On a motion by Mr. Griffith, seconded by Mr. Schock, the Board unanimously approved the minutes of the February meeting.

## **3. CHIEF FINANCIAL OFFICER'S REPORT**

Mr. Schock moved acceptance of the February CBO report with Mr. Parsons seconding the motion. Mr. Schock referred members to the last spreadsheet explaining that the surcharge (\$0.01054) amount for the month of February went down, but the other surcharge went up, which happens from time to time. The CBO report was approved unanimously.

## **4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING**

### **A. Nominating Committee—Chair Frank Perry**

- (1) Nominations, Chair—RI Water Resources Board Corporate
- (2) Nominations, Vice Chair—RI Water Resources Board Corporate
- (3) Nominations, Secretary—RI Water Resources Board Corporate

Mr. Perry listed the slate of candidates as: Dan Varin, Chair; Bill Penn, Vice Chair; and Kathleen Crawley, Secretary. Mr. Perry stipulated that the Secretary position was recommended for a period not to exceed 90 days,

since Ms. Crawley is in an acting capacity as General Manager. Mr. Perry made a motion to approve the slate of officers with Mr. Schock seconding the motion. Mr. Varin asked if there were any other nominations; there were none. Mr. Varin called for a vote, which was unanimous.

**B. Public Drinking Water Protection Committee—Chair Robert Griffith**

(1) RI Public Drinking Water Protection Program—Phase III:

(a) Pawtucket Water Supply Board—Requisition #6 for Water Quality Improvement Protection—Brush Clearance. Payment Requested: \$85,180.00; Recommended Payment \$85,180.00. Request for Approval

Mr. Griffith stated that this project was for completion of brush clearing as well as dam control and security fencing. The Board previously paid the first installment and this is the second and final installment. Mr. Griffith reminded members that this is a requirement that is in excess of Pawtucket's scheduled maintenance program. The PDWP Committee approved the request with the explicit understanding that this is a one-time project. Mr. Griffith moved acceptance, seconded by Mr. Perry. Mr. Schock stated that the Finance Committee recommended approval. The vote was unanimous.

(b) United Water Rhode Island—Watershed Protection Land Easement Acquisition Costs Project. Payment Requested: \$5,589.44; Recommended Payment: \$5,589.44. Request for Approval

Mr. Griffith stated that this request was for costs associated with the land acquisition project for which payments have previously been made. Mr. Griffith moved approval with Mr. Parsons and Mr. Perry seconding the motion. All Board members were in favor with the exception of Mr. Schock who abstained.

**C. Finance Committee—Mr. Jon Schock**

Mr. Schock stated that there was no other business from the committee but recommended that the Board modify its financial procedures to allow routine payments to be approved by committees and only be brought before the Board when contracts change or when there are unusual situations. Mr. Varin agreed to approve routine payments in committees, similarly to procedures that would occur by the Board. There were no objections.

**5. NEW BUSINESS - None**

**6. OTHER BUSINESS - None**

**7. ADJOURNMENT**

On a motion by Mr. Penn, second by Mr. Stamp, the Board unanimously voted to adjourn at 1:50 PM.

Prepared by,

Connie McGreavy

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